

1 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2 Regular Meeting of the Gaming Board of Directors

3 911 Spring Street

4 Petoskey, MI 49770

5 July 13, 2006

6
7 Meeting called to order at 1:33 p.m.

8 Board Members Present:

9 Chairperson Dollie Keway

10 Vice Chairperson Judy Pierzynowski

11 Treasurer Sheran Patton

12 Secretary Carol Mc Fall

13 Staff Present:

14 Barry Milligan, General Manager

15 Barry Crowell, Director of Finance

16 Cathy Portman, Executive Assistant

17 Tribal Government Present:

18 Val Tweedie – Chief Financial Officer

19
20
21 Motion made by Treasurer Patton and supported by Vice Chairperson
22 Pierzynowski to adopt the agenda as amended for 07.13.06. Vote 4 yes.
23 0 no. 0 abstained. 0 absent. Motion carried.

24
25 Motion made by Secretary Mc Fall and supported by Treasurer Patton to approve
26 the minutes of 07.06.06 as written. Vote 4 yes. 0 no. 0 abstained. 0 absent.
27 Motion carried.

28
29 Public comment opens at 1:41 p.m.

30 Public comment closes at 1:42 p.m.

31
32 Motion carried.

33
34 Motion made by Treasurer Patton and supported by Vice Chairperson
35 Pierzynowski to accept the General Manager's verbal report for 07.13.06 as
36 presented by General Manager Barry Milligan. Vote 4 yes. 0 no. 0 abstained.
37 0 absent. Motion carried.

38
39 Recess called at 3:57p.m.

40 Meeting resumes at 4:03 p.m.

41
42 Motion made by Treasurer Patton and supported by Secretary Patton to accept
43 the Chairperson's verbal report for 07.13.06 as presented by Chairperson
44 Keway. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

1 Motion made by Secretary Mc Fall and supported by Treasurer Patton to accept
2 the Vice Chairperson's verbal report for 07.13.06 as presented by Vice
3 Chairperson Pierzynowski. Vote 4 yes. 0 no. 0 abstained. 0 absent.
4 Motion carried.

5
6 Motion made by Secretary Mc Fall and supported by Vice Chairperson
7 Pierzynowski to accept the Treasurer's verbal report for 07.13.06 as presented
8 by Treasurer Patton. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

9
10 Motion made by Chairperson Keway and supported by Chairperson Pierzynowski
11 to accept the Secretary's verbal report for 07.13.06 as presented by Secretary
12 Mc Fall. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

13
14 A work session is scheduled for Friday July 14, 2006 12:00 p.m.

15 A regular meeting is scheduled for Thursday July 20, 2006 1:30 p.m.

16 A regular meeting is scheduled for Thursday August 10, 2006 1:30 p.m.

17 A regular meeting is scheduled for Friday August 18, 2006 1:30 p.m.

18 A work session with Regulatory Commission is scheduled for Saturday
19 August 19, 2006 10:00 a.m.

20
21 Motion made by Secretary Mc Fall and supported by Treasurer Patton to adjourn
22 at 5:20 p.m. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

23
24 These minutes have been read and approved as written:

25
26 _____ July 20, 2006
27 Carol Mc Fall, Secretary

28
29 _____ July 20, 2006
30 Dollie Keway, Chairperson